



SEATTLE CITY COUNCIL
ENERGY AND ENVIRONMENT COMMITTEE*
Tuesday, March 27, 2012
2:00 p.m.

Members: Mike O'Brien, Chair
Sally J. Clark, Vice-Chair
Tim Burgess, Member
Nick Licata, Alternate

Staff: Sahar Fathi, Legislative Assistant
Josh Fogt, Legislative Assistant
Esther Handy, Legislative Assistant

E-mail: mike.obrien@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8800

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/obrien>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment

C. Items of Business

1. **J.D. Power Review Presentation**

BRIEFING AND DISCUSSION

Presenters: Phil West, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Document:

- a.** [J.D. Power Review Presentation](#)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=ee>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. [C.B. 117433](#) **Relating to the City Light Department, accepting various easements granted to The City of Seattle for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION AND POSSIBLE VOTE (20 Minutes)

Presenters: Dave Barber and Lynn Best, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [SCL DPD Batch Acceptance CLIP](#)

3. [Res. 31365](#) **Endorsing the City Light Department's Wholesale Energy Risk Management Policy; establishing it as the policy governing wholesale energy risk management at the City Light Department; and superseding Resolution 31230.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION AND POSSIBLE VOTE (20 Minutes)

Presenters: Brian Brumfield, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Documents:

- a. [Risk Band Presentation](#)
b. [SCL Risk Management Policy CLIP](#)

D. Adjournment